

VRE OPERATIONS BOARD MEETING

MAY 16, 2008 9:30 AM
PRTC HEADQUARTERS
14700 POTOMAC MILLS ROAD

AGENDA

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES FROM THE APRIL 18, 2008, VRE OPERATIONS BOARD MEETING
5. CHAIRMAN'S COMMENTS
6. CHIEF EXECUTIVE OFFICER'S REPORT
7. VIRGINIA RAILWAY EXPRESS RIDERS' AND PUBLIC COMMENTS
- 8. ACTION ITEMS**
 - A. AUTHORIZATION TO ISSUE SOLICITATION FOR SECURITY SERVICES
 - B. AUTHORIZATION TO ISSUE A TASK ORDER FOR LOCOMOTIVE TOP DECK REBUILD WORK
 - C. AUTHORIZATION TO ISSUE A PURCHASE ORDER FOR PRINTING SERVICES FOR THE VRE UPDATE

D. AUTHORIZATION TO SELL FIVE GALLERY CARS

E. AUTHORIZATION TO EXERCISE MARKETING CONTRACT OPTION YEAR

F. SUPPORT FOR TRANSPORTATION FUNDING IN THE SPECIAL SESSION OF THE VIRGINIA GENERAL ASSEMBLY

9. INFORMATION ITEM

A. DELEGATION OF AUTHORITY PLAN

10. CLOSED SESSION

THE NEXT VRE OPERATIONS BOARD MEETING

JUNE 20, 2008 - 9:30 AM